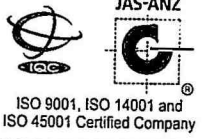




DHP INDIA LIMITED

Corporate Identity Number (CIN) : L65921WB1991PLC051555



Registered Office : 7B Shreelekha, 7th Floor, 42A Park Street, Kolkata 700 016, India
Tel : +91(33) 2229-5735, 2229-7995, 4600-2601, 4600-2602
E-mail : info@dhpindia.com

Ref : 19(B)(B)/31126

01/04/2026

To
The General Manager /Asst. General Manager - Deptt. Of Corporate Services,
BSE Limited, [Securities Code : 531306]
25, P. J. Towers, Dalal Street, Mumbai - 400 001.


Dear Sir, Re : DHP INDIA LIMITED [ISIN - INE590D01016]
Sub : Filing of Quarterly Certificate under Regulation 13(3) of SEBI (LODR) Regulations, 2015
relating to Investor Complaints for the quarter ended 31/03/2026.

We are sending herewith a Certificate relating to Investor Complaints as per Regulation 13(3) of SEBI (LODR) Regulations, 2015 for the quarter ended 31/03/2026 duly signed by Mr. Asheesh Dabriwal, Managing Director of the Company.

Kindly acknowledge the same.
Thanking You,

Yours Faithfully,
FOR DHP INDIA LIMITED



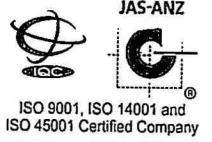

(CA Ashok Kumar Singh)
Chief Financial Officer

Enclosed : As Stated



DHP INDIA LIMITED

Corporate Identity Number (CIN) : L65921WB1991PLC051555



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E-mail : info@dhpindia.com

Certificate under Regulation 13(3) of SEBI (LODR) Regulations, 2015 regarding Pending Investors Claim for the quarter ended 31/03/2026

Name of Company : DHP INDIA LIMITED

ISIN Number : INE590D01016

LISTING WITH : BSE LIMITED [531306]

Quarter Ended : 31st MARCH, 2026

This is to Certify that the Company & its Registrar have not received any Investor Complaints during this quarter ended 31/03/2026.

We hereby give the required particulars of Regulation 13(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 related to Investor Complaints for the quarter ended 31/03/2026, are as below :-

- (1) Number of Investor Complaints pending at the beginning of the quarter i.e. as on 01/01/2026 - NIL
- (2) Number of Investor Complaints received during the quarter ended 31/03/2026 - NIL
- (3) Number of Investors Complaints disposed off during the quarter ended 31/03/2026 - N.A.
- (4) Number of Investor Complaints unresolved at the end of quarter ended 31/03/2026 - NIL

FOR DHP INDIA LIMITED

Place : KOLKATA

Dated : 01/04/2026



Asheesh

(ASHEESH DABRIWAL)

Managing Director, DIN - 00044783